

Tattenhall & District Community Land Trust

Minutes of Board Meeting on Thursday 11th July 2019 held @ Carriages Restaurant

Attendees: Lesley Grainger (Chair) Graham Spencer (Vice Chair), Carol Weaver. Sheila Chapman, David Tanswell, Cindy Parry. **by invitation:** Mike Jones CWaC Councillor,

Apologies: John Heselwood, Cheshire Community Action

Minutes of Board Meeting 6th June were approved, to be published on Parish Council website. **Action:** Sheila to contact National body, membership cheque has not been cashed.

- 1. Planning Application:** David Tilley of NWD is now on holiday, Lesley has spoken with his colleague Heather for an update. Hoping to have ready for next PC meet. PC is not meeting in August, would this be a problem for us? PC has already voted on submitting the application on our behalf. Do we need to have an informal briefing, organised by the Clerk? We will contact her when advised the application is ready to submit.
- 2. Application to 'Homes England':** We had resubmitted our application with revised figures after advice from Craig of what can be included in an initial funding bid. Sheila had contacted for an update. Craig advised that our bid had been approved only the evening before. We will receive an email from their contracts team, confirming our grant allocation and explain the next steps for entering into a contract with them.
- 3. Application to the Co-operative:** Carol had submitted this in June. She had asked for the costs of our Project Manager, from figures supplied by NWD. The results of our application will not be known until October
- 4. Sanctuary – Acquisition of land:** 'Red line' drawing issues still unresolved, even after efforts by Lesley & Graham. The smaller strip of land remains unregistered with the Land Registry, after a year since Sanctuary said they would register. Attempts so far have not been 'Land Registry compliant'. It was suggested to move this issue forward we should offer to visit Chris Davies at his offices in Worcester. Graham to attempt to organise this and as many of us as possible to attend, if he succeeds.
- 5. Registered Provider:** Sheila had contacted Kristel McGivern of Equity Housing based in Cheadle, mentioned by Rachel Rens. Kristel has asked some questions, the most important being 'would you still retain ownership of the units, or are you looking for us to purchase them from you and manage them going forward?' Sheila to advise her we wished to retain ownership. This will affect who attends a meeting with us. Kristel to be asked to suggest a couple of dates. Sheila will circulate when she has heard.
- 6. AOB: David Tanswell** reminded he is meeting youngsters from Bishop Heber High School 6th Form on Thursday 18th July @ 9am. Could be up to 200 young persons. Cindy also offered to attend. **Sheila** has the possibility of a new member/Board member which she will pursue in September. **Assets of Community Value:** Cindy advised that this had been a presentation to the PC by a member of the CWaC Localities team. **Mike:** had been speaking with Cheshire Community Foundation as a possible source of funding, through his association with David Briggs, Lord Lieutenant but we do not fit their criteria. He is also looking at the Westminster Foundation as another source of funding. One of the Board (Alex) works for the Duke and lives near Mike's offices in Saughton. He will attempt to talk to him about the C L T and report back. Mike also spoke about our responsibilities to our future tenants, when the time comes to move on, with advice, references. Possible moves could be other Housing Associations, Bolesworth Estate properties, which are now being managed by Emma Creasey, with whom we already have good relations.
- 7. Date of next meeting:** Thursday 8th August 2019 @ 7.30pm, Venue Carriages